

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 9, 2004 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 7/26/04, 7/30/04
 Approval of Executive Session Memoranda: 7/30/04
- 1:50 p.m. Plat Approvals:
 Replat Orin Jessup Land Company's 1st Addition
 SR 38 Booster Station
- 1:55 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Acceptance of Right of Way
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Announcements
- 2:15 p.m. Break
- 2:30 p.m. White River Clean-up – Rich Hubbard
- 2:45 p.m. Adopt Consolidated Plan – Troy Halsell
- 3:00 p.m. Amendment to Access Indiana Contract – B.J. Casali
- 3:15 p.m. Commissioner Committee Reports
- 3:30 p.m. Attorney
- 3:45 p.m. Administrative Assistant:
 Appointments –
 Hamilton County Hospital Association
 Hamilton County Aviation Commission
 Indianapolis Airport Authority (tabled 7/26/04)
- 4:00 p.m. Sheriff

4:15 p.m. Auditor:
 LEAPP Grant Signatures
 Liability Trust Claim
 Capital Asset Notification Forms
 Clerk of the Court Monthly Report
 Vendor Claims
 Payroll Claims

4:30 p.m. Animal Control Shelter Design – Envoy & Cripe